

draft

MINUTES OF TOWN BOARD MEETING

July 8, 2020-7:00 pm

1. Call to Order-Chair Roger Anclam called the monthly Town Board meeting to order. .
2. Roll Call-Those present were Bill Brewer, Tim Sanders, Tim Kopp, Ron Splan and Chair Roger Anclam. A quorum was present.
3. Approval of Agenda-Chair Roger Anclam moved to approve the agenda as presented. Second by Tim Sanders. Motion carried with a voice vote.
4. Notices-Future Meetings-Annual Town Meeting-July 22, 2020-7:00 pm
 - a. Planning Commission-July 15, 2020-7:00 pm
 - b. Court-August 5, 2020-6:00 pm
 - c. Town Board-August 12, 2020-7:00 pm
5. Minutes-Bill Brewer corrected the minutes for June 10, 2020 to include approving the land division and combination for Mark Ross. Tim Kopp seconded that amendment. Motion carried with the following roll call vote-Bill Brewer-aye, Tim Sanders-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-nay. Tim Kopp moved to approve minutes for June 10, 2020 as amended. Second by Ron Splan. Motion carried with the following roll call vote- Bill Brewer-aye, Tim Sanders-aye, Tim Kopp-aye, Ron Splan-aye and Chair Roger Anclam-aye. Chair Roger Anclam moved to approve the June 24, 2020 minutes as presented. Second by Tim Sanders. Motion carried with a voice vote.
6. Invoices-Chair Roger Anclam moved to approve the invoices. Second by Ron Splan. Motion carried with a unanimous roll call vote.
7. Treasurer's Report-The checking balance is \$669,912.48. Ron Splan moved to approve treasurer's report as presented. Second by Chair Roger Anclam. Motion carried with a unanimous roll call vote.
8. Unfinished Business-None
9. New Business
 - a. Approve Operator Licenses-Chair Roger Anclam moved to approve operator licenses for William Perkins, Isabella Curtis, Michelle Kelly, Nichole Cheske, Carla Lannon, Dorothy Ligman, Jessica Atterbury, Jamie Ribarich, Joanna Waite, Carli Pope, Amanda Dawson Jeannette Coppernoll, Kristie Strain, Elaine Parker, Sally Gerth, Patricia Willard and Dana Hall. Second by Tim Kopp. Motion carried with a voice vote.
 - b. Purchasing Culver for Clinton Corners Road -Dave Bomkamp presented a proposal to purchase a 50 foot culvert for Clinton Corners Road for \$4314.00. The Board suggested Dave contact the Culvert Man to check the price. Tim Kopp moved to approve purchasing a 50 foot x 57" by 38" culvert for S. Clinton Corner Road at the maximum cost of \$4314.00. Second by Chair Roger Anclam. Motion carried with a unanimous roll call vote.
10. Adjournment-Bill Brewer moved to adjourn. Second by Ron Splan. The meeting was adjourned at 7:22 pm.

Respectfully Submitted,

Deborah Bennett, WCMC
Clerk/Treasurer